

**MINUTES OF THE
UTAH INTERNATIONAL TRADE COMMISSION**
Wednesday, November 19, 2008 – 5:30 p.m. – Room C415 State Capitol

Members Present:

Sen. Mark B. Madsen, Senate Chair
Rep. Sheryl L. Allen, House Chair
Sen. Carlene Walker
Rep. Jackie Biskupski
Rep. Kerry W. Gibson
Rep. Brad King
Mr. Brian Farr
Mr. Brett W. Heimbürger
Mr. Miguel R. Rovira

Members Excused:

Sen. Brent H. Goodfellow
Rep. Eric K. Hutchings

Staff Present:

Mr. Richard C. North, Policy Analyst
Ms. Victoria Stirling, Associate General Counsel
Ms. Tracey Fredman, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Commission Business

Chair Madsen called the meeting to order at 5:35 p.m.

MOTION: Rep. Allen moved to approve the minutes of the October 16, 2008 meeting. The motion passed unanimously.

2. World Trade Organization Gambling Issue: Proposed Resolution for Withdrawal

Mr. North distributed 2009 General Session draft legislation, "Resolution Urging the Withdrawal of United States World Trade Organization Commitment on Gambling."

MOTION: Rep. Allen moved to recommend as a commission bill 2009 General Session draft legislation, "Resolution Urging the Withdrawal of United States World Trade Organization Commitment on Gambling" with the following amendments: on line 66 delete "and" and following IGPAC delete "." and insert "Utah's congressional delegation and members of the United States Senate Finance and House Ways and Means Committee." The motion passed unanimously.

6. Other Items / Adjourn

MOTION: Sen. Goodfellow moved to adjourn the meeting. The motion passed unanimously.

Chair Madsen adjourned the meeting at 5:46 p.m.